



**New Boston, NH
Board of Selectmen
Meeting Agenda**

Monday, August 20, 2018
Meeting Location-Town Hall Meeting Room

- 6:00 PM** Sign Consent Agenda Sign Consent Agenda
6:05 PM Call to Order
Vote to approve Consent Agenda *
***Inclusion in Consent Agenda:- Extension Approval in submission of MS-1 to the State of NH DRA**

Consent Agenda available for public view at Selectmen's table

Public Forum #1

Appointments:

- Item 1:** [Chief Dan MacDonald](#)-Permission to accept grant.
Item 2 [Michael Dahlberg](#)-Applicant for Zoning Board of Adjustment-Alternate Position
Item 3: [Wayne Charest](#)-Applicant for Zoning Board of Adjustment
Item 4: [Mike Sindoni](#)- Review and update on Recreation Department Activities
Item 5: [Gerry Cornett](#)-Discussion & Request
* Request to accept credit cards at Transfer Station for various fees.
* Reconfirm recent request to solicit request for proposals trucking of solid waste roll off containers

Old Business

- Item 6:** Approval of [public minutes](#) and non-public minutes of July 16, 2018 and July 25, 2018.

New Business

- Item 7:** Discussion concerning adjustments of [Pay Grade/Step Scale](#) effective in 2019.
Item 8: Review of recommended [CIP](#) items from Selectmen's office

Other Business

- Item 9:** [Town Administrators Report](#):

- Update re: Web Page
- Update Re: Record Retention
- Update Re: Computer maintenance-Server
- Building Inspector Update
- Employee Appreciation Cookout

- Item 10:** Selectmen's Reports

Public Forum #2 (if needed)

- Item 11:** Possible Request for Non-Public per RSA 91-A: 3, II, (a) and (c)

Adjourn

Meeting Notice Posted on August 17th, 2018
Next Scheduled Meeting: 6:00 PM on Tuesday, September 4, 2018 at the Town Hall Conference Room
Handicap access provided